

TO: Director, FBI

FROM: SAC, MILWAUKEE (C)
SUBJECT: *[Signature]*

BARBARA E. ANDERSON - VICTIM
(HOMICIDE);
JESSE MICHAEL ANDERSON;
MILWAUKEE, WISCONSIN
POLICE DEPARTMENT, 4/21/92;
NCAVC-VICAP;
OO: MILWAUKEE

Bureau File Number
252B-MW-27398
Field Office File Number
5572
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 8/24/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b6
b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)							
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented							
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$									
		Subject Priority*			Subpoenas Served	\$	\$									
		A B C				\$	\$									
FBI Arrests -						\$	\$									
FBI Locates -						\$	\$									
Local Arrests -						\$	\$									
FBI Subj. Resisted _____; Armed _____						\$	\$									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff							
					RICO - Civil Convictions	Civil Suits Amount of Suit	\$	\$								
					No. of Subj.	Settlement of Award	\$	\$	Enter AFA Payment Here							
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____					F. Administrative Sanctions											
Missing or Kidnaped Children Located: _____					Subject 1 Subject Description Code* -											
					<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: _____ Months: _____ <input type="checkbox"/> Permanent											
G. Final Judicial Process: Judicial District WI					8/13/92		8/13/92		No. of Subjects _____							
					Conviction or Pretrial Div. Date		Sentence Date		Acquitted _____ Dismissed _____							
									b7E							
<input checked="" type="checkbox"/> Felony					Conviction		Combined Sentence		<input type="checkbox"/> Felony							
<input type="checkbox"/> Misdemeanor					Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.	Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.
<input type="checkbox"/> Parole Revocation					LOCAL			LIFE			<input type="checkbox"/> Parole Revocation					
<input type="checkbox"/> Probation Revocation								Total Fines \$			<input type="checkbox"/> Probation Revocation			Total Fines \$		
<input type="checkbox"/> Plea								Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.			<input type="checkbox"/> Plea			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.		
<input checked="" type="checkbox"/> Trial											<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion											<input type="checkbox"/> Pretrial Diversion					
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.																
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.																
Name				Date of Birth		Race*	Sex	Place of birth (if available)				Social Security Number (if available)				
ANDERSON, JESSE, MICHAEL				5/3/57		W	M	Alton, Illinois								

Explanation of accomplishment claimed:

Subject staged the murder of his wife and alleged that the murderers were a group of black gang members. Analysis of the crime scene displayed that this was a false allegation and that the subject was responsible. Subject was found guilty following a jury trial and sentenced to mandatory life. Milwaukee Division Coordinator provided direction to Milwaukee Police Department prior to subject being charged with murder.

9-3-92
CW

Property Type Codes*		Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description	Code No	Description
1.	Cash (U.S. and foreign currency)	22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)	23	Counterfeit or Pirated Sound Recordings or Motion Pictures
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	24	Bank Theft Scheme Aborted
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	25	Ransom, Extortion or Bribe Demand Aborted
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)	26	Theft from, or Fraud Against, Government Scheme Aborted
6.	Aircraft	27	Commercial or Industrial Theft Scheme Aborted
7.	Jewelry (including unset precious and semiprecious stones)	30	All Other Potential Economic Loss Prevented (not falling in any category above)
8.	Vessels		
9.	Art, Antiques or Rare Collections		
11.	Real Property		
20.	All Other Recoveries (not falling in any category above)		

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN			
1E Not a Member or Associate of LCN Family or OC Organization		Government Officials Or Employees:	
	Federal	State	Local
Known Criminals (Other Than OC Members):	6A Presidential Appointee	6J Governor	6R Mayor
2A Top Ten or I.O. Fugitive	6B U.S. Senator	6K Lt. Governor	
2B Top Thief	6C U.S. Representative	6L Legislator	6S Legislator
2C Top Con Man	6D Judge	6M Judge	6T Judge
Foreign Nationals:	6E Prosecutor	6N Prosecutor	6U Prosecutor
3A Legal Alien	6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
3B Illegal Alien	6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
3C Foreign Official Without Diplomatic Immunity	6H Fed Empl - GS 12 & below		
3D U.N. Employee Without Diplomatic Immunity		Bank Officers or Employees:	
3E Foreign Students		7A Bank Officer	
3F All Others		7B Bank Employee	
Terrorists:		All Others:	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	
4B Possible Terrorist Member or Sympathizer		8B Company / Corporation	

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment**. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White